

**Maryland Board of Pharmacy
Public Board Meeting**

**Agenda
January 16, 2019**

Name		Title	Present	Absent
Ashby, D.		Commissioner		
Bouyoukas, E		Commissioner		
Evans, K.		Commissioner		
Hardesty, J.		Commissioner/Treasurer		
Laws Jr, A.		Commissioner		
Leikach, N.		Commissioner		
Morgan, K.		Commissioner/President		
Oliver, B		Commissioner		
Peters, R.		Commissioner		
Rusinko, K.		Commissioner		
Toney, R.		Commissioner/Secretary		
Yankellow, E.		Commissioner		
Bethman, L.		Board Counsel		
Felter, B.		Staff Attorney		
Speights-Napata, D.		Executive Director		
Fields, E.		Deputy Director /Operations		
Evans, T.		Compliance Director		
Brand, E.		Licensing, Legislation and Regulations Manager		
Chew, C.		Management Associate		
I. Executive Committee Report(s)	A.) K. Morgan, Board President	<i>Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.</i>		

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
	B.) R. Toney, Secretary	<ol style="list-style-type: none"> 1. Call to Order 2. Sign-in Introduction and of meeting attendees – (Please indicate on sign-in sheet if you are requesting CE Units for attendance) 3. Distribution of Agenda and packet materials 4. Review and approve November 2018 Public Meeting Minutes 	
II. A. Executive Director Report	D. Speights-Napata, Executive Director	<ol style="list-style-type: none"> 1. Operations Updates 2. Meetings Update <ul style="list-style-type: none"> • Board President/Executive Director meeting with Secretary--Kevin • T-C-T survey—Rhonda • Legislative Update-Brad • Contraception Training Submissions--OSU College of Pharmacy and the UMD School of Pharmacy-Roderick • New Staff: Onyinyechi (Onyi) Mgbenka, PharmD. Candidate, Class of 2019, UMES (intern) • Board Closing dates: January 21st--MLK, February 18th--Presidents Day 	
B. Operations	E. Fields, Deputy Director/Operations	<ol style="list-style-type: none"> 1. Procurement and Budget Updates a: December 2018 Financial Statements 2. Management Information Systems (MIS) Unit Updates a: Systems Automation Enhanced Services 	

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C. Licensing	E. Brand, Licensing, Legislation and Regulations Manager	1. Unit Updates 2. Monthly Statistics					
		License Type	New	Renewed	Reinstated	Total	
		Distributor	11	0	0	1,329	
		Pharmacy	14	0	1	2,033	
		Pharmacist	51	423	0	12,061	
		Vaccination	21	18	0	4,692	
		Pharmacy Intern - Graduate	0	0	0	43	
		Pharmacy Intern - Student	8	12	0	882	
		Pharmacy Technician	87	222	4	9,786	
		Pharmacy Technician- Student	5	0	0	26	
		TOTAL	197	675	5	30,852	
D. Compliance	T. Evans, Compliance Director	1. Unit Updates 2. Monthly Statistics Complaints & Investigations:					

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		<p>New Complaints - 15</p> <ul style="list-style-type: none"> • Refusal to Fill - 2 • Disciplinary Actions in Another State - 1 • Inspection Issues - 1 • Professional Misconduct - 2 • Medication Error - 4 • Employee Pilferage - 3 • Non-Operational Pharmacy - 1 • Shipping without a Permit - 1 <p>Resolved (Including Carryover) – 34 Actions within Goal – 21/34 Final disciplinary actions taken – 4</p> <p>Inspections:</p> <p>Total - 129 Annual Inspections -111 Opening Inspections -7 Closing Inspections -4 Investigative Inspections-5 Relocation/Change of Ownership Inspections -2</p>	
E. Legislation & Regulations	E. Brand, Legislation and Regulations Manager	<p><u>Regulations</u></p> <p><u>Proposed COMAR 10.34.05.05 Security Responsibilities</u></p> <p><u>Proposed COMAR 10.34.32.03 D Requirements to Administer Vaccinations</u></p> <p><u>Proposed COMAR 10.34.30 Applications</u></p> <p><u>Proposed COMAR 10.34.09 Fees</u></p>	

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		<u>Legislation</u> <u>Generic Substitution Revision 12-504</u>	
III. Committee Reports A. Practice Committee	R. Peters, Chair		
B. Licensing Committee	D. Ashby, Chair	<p>1. Review of Pharmacist Applications:</p> <p>a. 119787- The applicant is requesting ADA testing accommodations for the MPJE exam with 50% more time and testing in a separate room. <u>Committee's Recommendation: Approve</u></p> <p>b. 117672- The applicant is requesting an extension of her NAPLEX score transfer, which expired on December 20 2018, until February 2019. She is in Cameroon for a funeral. <u>Committee's Recommendation: Approve</u></p> <p>c. 112903- The applicant states that he was unaware that his MDBOP application (5/25/2018) and NAPLEX (9/2018) exam score had expired. He states that he would have taken the necessary steps to ensure that his application was still valid. Over the past year, he has taken the MPJE and failed four times. He passed the MPJE on 11/16/2018. He is requesting the Board grant an extension of his application. <u>Committee's Recommendation: Approve</u></p>	

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		<p>d. H.J. c/o NABP - NABP is requesting the Board accept a score transfer outside of the normal 90 day timeframe due to a technical issue at NABP. <u>Committee's Recommendation: Approve</u></p> <p>e. MeIS - Applicant is requesting an extension of his Board of Pharmacy application by one year. Application expired 11/07/2018. <u>Committee's Recommendation: Deny</u></p> <p>2. Review of Pharmacy Intern Applications: NONE</p> <p>3. Review of Pharmacy Technician Applications: NONE</p> <p>4. Review of Distributor Applications: NONE</p> <p>5. Review of Pharmacy Applications: NONE</p> <p>6. Review of Pharmacy Technicians Training Programs: NONE</p> <p>7. New Business: NONE</p>	
C. Public Relations Committee	E. Yankellow, Chair	Public Relations Committee Update:	
D. Disciplinary	J. Hardesty, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	N. Leikach, Chair	Emergency Preparedness Task Force Update	
IV. Other Business & FYI	K. Morgan, President		

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V. Adjournment	K. Morgan, President	<p>A. The Public Meeting was adjourned.</p> <p>B. K. Morgan convened a Closed Public Session to conduct a medical review committee evaluation of confidential applications.</p> <p>C. The Closed Public Session was adjourned. Immediately thereafter, K. Morgan convened an Administrative Session for purposes of discussing confidential disciplinary cases.</p> <p>D. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Closed Public Session and the Administrative Session.</p>	